

**CLARK COUNTY COUNCIL
MINUTES OF OCTOBER 20, 2020**

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Eileen Quiring O'Brien, Chair, joined via WebEx.

9:45 a.m.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

[Minutes done separately.]

ADJOURNED

10 AM

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

INVOCATION

Chaplain Sam LaPore, County-Wide Chaplaincy

PRESENTATION

Certificate of Good Practice from the County Road Administrative Board to the County Engineer

Chair Quiring O'Brien presented to Ahmad Qayoumi, County Engineer, Public Works Director.

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

CONSENT

ACTION: Moved by Councilor Medvigy to **APPROVE** items 1-3. Councilor Lentz seconded the motion. All aye/motion carried.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

NONE

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SEPARATE BUSINESS

Staff members briefly outlined nine items.

- ACTION:** Moved by Councilor Medvigy to **APPROVE** item 1. Councilor Blom seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Lentz to **APPROVE** item 2. Councilor Blom seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Medvigy to **APPROVE** item 3. Councilor Blom seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Olson to **APPROVE** item 4. Councilor Medvigy seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Lentz to **APPROVE** item 5. Councilor Medvigy seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Medvigy to **APPROVE** item 6. Councilor Olson seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Blom to **APPROVE** item 7. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Medvigy to **APPROVE** item 8. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION:** Moved by Councilor Blom to **APPROVE** item 9. Councilor Olson seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

Any general public comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: ROAD VACATION – PORTION OF SE BYBEE ROAD

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Southeast Bybee Road lying within the plat of County Ridge 1.

Presented by:

Ahmad Qayoumi, Public Works Director

Laura Henry Slye, Program Manager II, Interim Manager, Real Property Services

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MINUTES OF OCTOBER 20, 2020**

ACTION: Moved by Councilor Olson to **APPROVE** RV 20-15, a partial road vacation on a portion of Southeast Bybee Road. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: 2020 FALL BUDGET SUPPLEMENTAL

To consider the 2020 Fall Budget Supplemental amending the 2020 Annual Budget in the following amounts.

A total increase in expenditures of \$11,480,192; a total revenue increase of \$8,798,463; for a net decrease in fund balance of \$2,681,729.

Presented by:
Kathleen Otto, County Manager

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2020-10-10, 2020 Fall Budget Supplemental amending the 2020 Annual Budget. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: MARIJUANA CODE

To consider adoption of an ordinance to correct a scrivener's error and update language regarding substance abuse disorder treatment facilities as they pertain to the marijuana code.

Presented by:
Lindsey Shafar, Senior Policy Analyst, County Manager's Office

ACTION: Moved by Councilor Olson to **APPROVE** Ordinance 2020-10-11, to correct a scrivener's error and update language regarding substance abuse disorder treatment facilities. Councilor Blom seconded the motion.

ROLL CALL

Lentz - aye
Olson - aye
Blom - aye
Medvigy - nay
Quiring O'Brien - nay

Motion carried

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Medvigy spoke about the open public advisory board vacancies such as the Art Commission and the Parks Advisory Board and encouraged interested residents to apply.
- Chair Quiring thanked everyone who serves on advisory boards.

MEETING ADJOURNED


CLARK COUNTY COUNCIL


Eileen Quiring O'Brien, Chair


Temple Lentz, District 1



Julie Olson, District 2


John Blom, District 3


Gary Medvigy, District 4



ATTEST:


Rebecca Messinger, Clerk to the Council

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